

Massachusetts Teachers' Retirement Board
Meeting of March 27, 2015
9:00 a.m. to 12:00 p.m.
being held at:

Massachusetts Teachers' Retirement System
One Charles Park, Cambridge, MA 02142

Agenda for March Board meeting

Regular Matters of Business	Tab 1
Open and Executive Minutes of the Regular Meeting held on February 27, 2015	
Approval of amendments to Open Minutes of the Regular Meeting held on November 21, 2014	
Accidental Disability Retirement *	<i>Disability Book</i>
Laurie Allbury	
Nancy Perez	
Termination Retirement	Tab 2
Brenda Helleberg	
Change Order 29.00 Creditable Service Conversion	Tab 3
Executive Director's Report.....	Tab 4
Proposed amendment to MTRS Personnel Policies and Procedures Manual	
Background Material.....	<i>under separate cover</i>
<i>(not in connection with any agenda item)</i>	
<ul style="list-style-type: none">• Monthly Report on Expenditures• Legislative Report• Legal Case Summaries	

**To be considered in Executive Session*

Next meeting scheduled for
April 24, 2015
9:00 a.m. – 2:00 p.m.